

Minutes of the
HOME Board Meeting
December 20, 2012

Members Present: Joe Birbaum, John Kannard, Dennis Myers, Duane Paulson, Kathleen Schilling, Jay Schreurs and Peter Sorce,

Staff: Nancy Mojica

Excused Absence: Mark Baldwin, Ron Buchanan, Jennifer Hanneman, Mark Hoefert, Russell Kutz, Debbie Narus, Kristin Silva, Glenn Stumpf, Christine Howard Turowski and Maria Watts

- I. The meeting was called to order by the Chair with a quorum of the Board present at 9:08 a.m.
- II. The Chair led the Pledge of Allegiance.
- III. On a motion by Duane Paulson seconded by Joe Birbaum, the minutes from the November 14, 2012 meeting were approved.
- IV. No Public Comments were heard.

- a. Duane Paulson informed the Board that Christine Howard Turowski was confirmed by the County Board to replace Jill Haupt and represent Waukesha County on the HOME Board.

- V. The Wisconsin Partnership Fund Balance Report was reviewed and accepted.

- VI. On a motion by Dennis Myers and seconded by Peter Sorce, the Board approved the 2013 Slate of Officers with Mark Baldwin being nominated to fill the open Treasurer's position (upon Mark's acceptance of the position) the motion passed.

Chairperson	Joe Birbaum	Waukesha County
Vice Chairperson	Ron Buchanan	Jefferson County
Secretary	Jay Schreurs	Ozaukee County
Treasurer	Mark Baldwin	Washington County

- VII. On a motion by Duane Paulson and seconded by Jay Schreurs, the HOME Board approved the HOME Executive Committee recommendations of funding an additional \$155,000 (originally \$280,000 new total of \$435,000) of 2012 HOME CHDO Reserve funds to Movin' Out.

- VIII. 2013 Contracts

- a. On a motion by Joe Birbaum and seconded by Kathleen Schilling, the HOME Board approved the 2013 HOME Administration contract to Wisconsin Partnership for Housing Development, Inc. The motion carried.
 - b. On a motion by Joe Birbaum and seconded by Dennis Myers, the HOME Board approved the contracted for the Homebuyer Counseling Agencies (Greenpath, Housing Resources, Inc, Select Milwaukee, Slinger Housing Authority, Jefferson Economic Development Consortium).

c. On a motion by Kathleen Schilling and seconded by Duane Paulson, the HOME Board approved the 2013 HOME Inspectors contract to Whiteglove Inspections.

- IX. On a motion by Duane Paulson and seconded by Joe Birbaum, the HOME Board approved to table the Habitat for Humanity for Jefferson County. The motion carried.
- X. On a motion by Duane Paulson and seconded by Dennis Myers, the meeting adjourned at 9:25 a.m.

Respectfully submitted,

Peter Sorce
Chair, HOME Board